

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. NL Industries, Inc., et al., relating to the NL Industries Superfund Site.

FOR DEFENDANT:

May 6, 1999
Date

Johnson Controls, Inc.
Name of Defendant

5757 N. Green Bay Rd., Milwaukee, WI 53201
Address

(414) 228-1200
Telephone Number

By:

James T. Lucke
Name of Officer (please type
or print)

[Signature]
Signature of Officer

General Counsel - De Vries
Title

If different from above, the following is the name and address of Defendant's agent for service and, if Defendant has counsel, the name and address of Defendant's counsel. Counsel may act as agent for service.

Agent for Service

Name

Address

Attorney

Dennis P. Reis, Quarles & Brady LLP
Name

411 East Wisconsin Avenue
Address

(414) 277-5000
Telephone



THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. NL Industries, Inc., et al., relating to the NL Industries Superfund Site.

FOR DEFENDANT:

May 14, 1999

Date

AlliedSignal Inc*

Name of Defendant

101 Columbia Road, P.O. Box 2245
Morristown, NJ 07962-2245

Address

(973) 455-5422

Telephone Number

By:

Theodore A. FischerName of Officer (please type
or print)

Signature of Officer

Director, Remediation and Evaluation Services
Titlepic
5/14/99

If different from above, the following is the name and address of Defendant's agent for service and, if Defendant has counsel, the name and address of Defendant's counsel. Counsel may act as agent for service.

Agent for Service

Attorney

Pamela J. CissikName AlliedSignal Inc.
101 Columbia Road
P.O. Box 2245Address Morristown, NJ 07962-2245Pamela J. Cissik

Name

(973) 455-5422

Address

Telephone

*f/k/a Allied-Signal Inc. and successor to the Prestolite Battery Division and C&D Batteries Division of Bunker Ramo-Eltra Corporation and on behalf of C&D Technologies, successor to C&D Power Systems Inc, f/k/a Charter Power Systems Inc.

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FOR DEFENDANT:

5-4-99
Date

GNB Technologies Inc
Name of Defendant
375 Northridge Road Suite 100
Atlanta, GA 30350
Address

770-551-0300
Telephone Number

By:

Thomas J. Smith
Name of Officer (please type
or print)

Thomas J. Smith
Signature of Officer

CFO
Title

If different from above, the following is the name and address of Defendant's agent for service and, if Defendant has counsel, the name and address of Defendant's counsel. Counsel may act as agent for service.

Agent for Service

Attorney

Name

Name

Address

Address

Telephone

THE UNDERSIGNED PARTY enters into this Consent Decree in the matter of United States v. NL Industries, Inc., et al., relating to the NL Industries Superfund Site.

FOR DEFENDANT:

5/24/99
Date

General Battery Company
Name of Defendant

645 Penn Street, Reading, PA 19601
Address

610-378-0852
Telephone Number

By:

Ari D. Legni
Name of Officer (please type or print)

[Signature]
Signature of Officer

Assistant Secretary
Title

If different from above, the following is the name and address of Defendant's agent for service and, if Defendant has counsel, the name and address of Defendant's counsel. Counsel may act as agent for service.

Agent for Service

Name

Address

Attorney

David G. Butterworth

Butterworth & Campbell PC
1515 Market St. Suite 1801

Philadelphia, PA 19102
(215) 567-7644
Telephone


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FOR DEFENDANT:

5/24/99
Date

Exide Corporation
Name of Defendant
645 Penn Street, Reading, PA 19601
Address
610-378-0852
Telephone Number

By:

Ari D. Levine
Name of Officer (please type
or print)

Signature of Officer
Assistant Secretary
Title

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Agent for Service

Name

Address

Attorney

David G. Butterworth
Butterworth + Campbell PC
Name
1515 Market St., Suite 1801
Philadelphia, PA 19102
Address
(215) 567-7644
Telephone

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FOR DEFENDANT:

May 14, 1999

Date

Lucent Technologies Inc. and

on behalf of AT&T

Name of Defendant

600 Mountain Avenue, Murray Hill, NJ 07974

Address

973-606-4008

Telephone Number

By:

Ronald DiCola

Name of Officer (please type
or print)



Signature of Officer

Global Environmental Health & Safety Director

Title

If different from above, the following is the name and address of Defendant's agent for service and, if Defendant has counsel, the name and address of Defendant's counsel. Counsel may act as agent for service.

Agent for Service

Same as Attorney

Name

Address

Attorney

Joseph G. Nassif

Thompson Coburn LLP

Name

One Mercantile Center

Address

St. Louis, Missouri 63101

Telephone

314-552-6087

314-552-7087 (Facsimile)